

**UNITED STATES BANKRUPTCY COURT  
Southern District of New York**

In re: Fairfield Sentry Limited and Kiangsu Chekiang and Shanghai Residents  
(H.K.) Ass

Bankruptcy Case No.:  
10-13164-brl

Fairfield Sentry Limited ( In Liquidation) acting by and through the Foreign  
Representatives thereof  
Kenneth Krys solely in his capacity as Foreign Representative and Liquidator  
thereof

Plaintiff(s),

—against—

Adversary Proceeding No.  
10-03634-brl

Zurich Capital Markets Company  
Banco ITAU Europa Luxembourg  
Bank Morgan Stanley AG  
Bank Morgan Stanley SA  
Banque Sudameris  
Caprice International Group  
Citibank (Switzerland) Zurich  
Citigroup  
Citivic Nominees Limited  
Compagne Bancaire Espirito Santo SA  
EFG Private Bank SA  
Merrill Lynch Bank  
Morgan Stanley & Co. International plc  
Safr National Bank of New York  
HSBC Bank USA  
Antonio Bacelar Carrehas  
aka Banque Privee Espirito Santo  
Desert Rose Limited  
Edson Terra Cunha  
Denise Bar  
Fabio Rodrigues Mendes  
Pine Cliffs Investments Limited  
ASBT Cayman Sub No. 82  
Beneficial Owners of Accounts Held in the Name of Zurich Capital Markets  
Company 1-1000  
EFG Bank AG f/k/a EFG Private Bank SA  
ZCM Asset Holding Co. Bermuda  
ZCM Matched Funding Corp.

Defendant(s)

**SECOND AMENDED  
SUMMONS AND NOTICE OF PRETRIAL CONFERENCE  
IN AN ADVERSARY PROCEEDING**

YOU ARE SUMMONED and required to submit a motion or answer to the complaint which is attached to this summons to the clerk of the bankruptcy court within 30 days after the date of issuance of this summons, except that the United States and its offices and agencies shall submit a motion or answer to the complaint within 35 days, to:

**Address of Clerk:**

**Clerk of the Court  
United States Bankruptcy Court  
Southern District of New York  
One Bowling Green  
New York, NY 10004-1408**

At the same time, you must also serve a copy of the motion or answer upon the plaintiff's attorney.

**Name and Address of  
Plaintiff's Attorney:**

**David Molton  
Brown Rudnick LLP  
7 Times Square  
Times Square Tower  
New York, NY 10036**

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

YOU ARE NOTIFIED that a pretrial conference of the proceeding commenced by the filing of the complaint will be held at the following time and place:

United States Bankruptcy Court  
Southern District of New York  
One Bowling Green  
New York, NY 10004-1408

Room: Courtroom 623 (BRL), One Bowling  
Green, New York, NY 10004-1408

Date and Time: 9/12/12 at 10:00 AM

IF YOU FAIL TO RESPOND TO THIS SUMMONS, YOUR FAILURE WILL BE DEEMED TO BE YOUR  
CONSENT TO ENTRY OF A JUDGMENT BY THE BANKRUPTCY COURT AND JUDGMENT BY DEFAULT  
MAY BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT.

Dated: 8/8/12

Vito Genna

*Clerk of the Court*

By: /s/ Tiffany Campbell

*Deputy Clerk*